AGENDA

City of Flagstaff BICYCLE ADVISORY COMMITTEE



Thursday, January 5, 2017 | 4:30 pm

Flagstaff City Hall, Staff Conference Room 211 West Aspen Avenue, Flagstaff, Arizona



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Martin Ince at 928-213-2685 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMITTEE MEMBERS:

Mark Haughwout Susan Hueftle Matthew Mitchell Margaret Penado Jeff Stevenson Melanie Street

One vacancy

CITY STAFF:

Martin Ince, Multi-Modal Planner Jeffrey Bauman, Traffic Eng Manager Blake Berner, Montoya Fellow Andrew Hoffman, Police Department

I. PRELIMINARY GENERAL BUSINESS

1. Announcements

Members of the BAC and staff will be allowed three minutes to make announcements, suggest future agenda items, or comment on items not on the agenda. The Arizona Open Meeting Law prohibits the BAC from discussing or taking action on an item that is not listed on the prepared agenda. BAC members may, however, respond to criticism made by those addressing the Committee, ask staff to review a matter, or ask that a matter be placed on a future agenda.

2. Public comment

At this time, any member of the public may address the BAC on any subject that is not scheduled before the Committee. The Arizona Open Meeting Law prohibits the BAC from discussing or taking action on an item which is not listed on the

prepared agenda. Committee members may, however, respond to criticism made by those addressing the BAC, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the BAC on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

3. Approval of minutes

Meeting of December 1, 2016

II. OLD BUSINESS

1. Active transportation master plan

Continued discussion of the active transportation master plan. Discussion at this meeting will focus on:

- Draft Working Paper 8: Missing bike lane inventory and prioritization
- Interactive maps:

Missing bike lanes: http://arcg.is/2h17jZx
Missing sidewalks: http://arcg.is/2hcEUvV
At-grade crossings: http://arcg.is/2htdTXE

Grade-separated crossings: http://arcg.is/2hgFeJR

- Potential bikeway parallel to Milton Road
- Overall bikeways plan
- FUTS master plan update
- Draft public participation plan

Previous working papers and information:

- Draft Working Paper 1 Existing plans, policies, regulations, and guidelines
- Draft Working Paper 2 Resources and literature
- Draft Working Paper 3 More share trends and peer cities analysis
- Draft Working Paper 4: Pedestrian and bicycle crash data
- Draft Working Paper 5: Walking and biking survey results
- Draft Working Paper 7: Missing sidewalk inventory and prioritization
- Results of the walking and biking projects survey

For more information regarding the active transportation masterplan, go to: http://www.flagstaff.az.gov/index.aspx?NID=3181

Requested action: Information and discussion

III. <u>NEW BUSINESS</u>

1. Election of officers

Election of officers – chair and vice-chair – for the Bicycle Advisory Committee for 2017.

Requested action: Motion to elect a chair and vice-chair

IV. CONCLUDING GENERAL BUSINESS

1. Reports

- A. Beaver Street bike lanes
- B. High occupancy housing plan
- C. PARA grant to study widening the US 180 curve
- D. Downtown/Heritage Square bike parking
- E. U.S. Bicycle Route 66
- F. FUTS project status report

2. Concluding announcements

A. Agenda items for the next regular meeting: February 2, 2017

V. <u>ADJOURNMENT</u>

CERTIFICATION OF POSTING OF NOTICE			
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall in accordance with the statement filed by the Recording Secretary with the City Clerk.			
Posted at	on the	day of	, 2016.
		Martin Ince, Multi-Modal Planner	